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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

200003328082--5
-07/19/00--01073--009
****122.50 ****78.75

SUBJECT: Harbor Bay Marine Industries, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: Janet P. Rizzolo

1958 SE Port St. Lucie Blvd.

Port St. Lucie, FL 34952

(561) 337-9700

FILED
00 JUL 19 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESNEY JUL 2 4 2000

ARTICLES OF INCORPORATION

OF

Harbor Bay Marine Industries, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be Harbor Bay Marine Industries, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1958 SE Pt. St. Lucie Blvd., Pt. St. Lucie, Florida 34952, and the name of the original registered agent of the corporation at that address is Janet P. Rizzolo. The initial mailing address shall be Harbor Bay Marine Industries, Inc. 1958 SE Pt. St. Lucie Blvd., Pt. St. Lucie, FL 34952

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INCORPORATOR(S)

The name (s) and street address (s) of the incorporator(s) who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

Scott A. Szafranski
3001 S.E. Darien Rd.
Port St. Lucie, FL 34952

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

17TH day of JULY, 2000



SIGNATURE

SIGNATURE

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Harbor Bay Marine Industries, Inc.
2. The name and address of the registered agent and office is:

Janet P. Rizzolo

1958 SE Pt. St. Lucie Blvd.

Pt St. Lucie, Florida 34952

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

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TALLAHASSEE, FLORIDA